

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday July 23, 2014 in the board room of the Housing authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Chairman, Ken Neumann, Shirley Kitchen, Eugene Wurtz and Mary Reak.

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Caseworker

Pledge of Allegiance

Verification of meeting proper posting

Motion was made by Ken Neumann to approve the agenda. The motion was seconded by Eugene Wurtz. Motion Carried.

Motion was made by Shirley Kitchen and seconded by Mary Reak to dispense the reading of the June 25, 2014 and approve them as presented. Motion carried.

Public Forum: None

Communications: None

The Financial reports were reviewed. A motion was made by Shirley Kitchen and seconded by Ken Neumann to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. A Motion was made by Mary Reak and seconded by Shirley Kitchen to approve the bills and pay as due. Motion carried.

Unfinished Business:

11. A Dodge 1, 6 and OGLLC Occupancy Report for period July 2014.

Theresa	12-12	Burnett	12-10	Iron Ridge	8-8	Waupun	48-46
Ashippun	12-9	Lowell	12-11	Juneau	15-15	Oak Gove	24-23
Reeseville	14-14	Hustisford	14-14	Beaver Dam	17-17		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 143

Added 11 families for the month of July. Will not issue any more vouchers at this time. There are a few households pending addition for the month of August.

Maintenance report- Replaced tub with shower in Iron Ridge unit. Installation went well, finished in 3 days. There will be more replacements scheduled in the future. Maintenance is working on remodel of two apartments in Burnett. One is rented for August 1. Burnett and Old Ashippun well test are good. Filled in gravel near gas meter in Beaver Dam. Filled in around drainage pipe in Iron Ridge. Will follow up for permanent solution.

Tenant and Program participant report- Issued two 14-days for non-payment of rent. Issued one 5-day for smoking and guest policy violations. HUD program- two repayments late.

Management report- Beaver Dam Windows on order. Submitted our withdrawal for Fairfield transfer to RD and WHEDA. Karla Chase drafted a cancellation to request our Earnest money be returned. Juneau sign variance was successful. Signs are in production. A133 Auditor will be in office next week

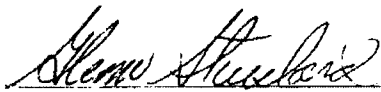
Old Business

A. None

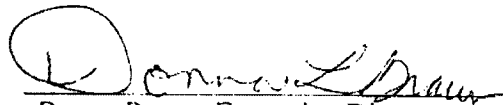
New Business:

A. Selection of WAHA annual conference Sept 16-18, 2014 Chula Vista, WI Dells delegates. Board members will indicate their interest to confirm registration no later than August 15, 2014.

A motion was made by Ken Neumann and seconded by Shirley Kitchen to adjourn.
Meeting adjourned at 09:29 a.m.



Glenn Stousland, Chairperson



Donna Braun, Executive Director